

Chair: Jennifer Brown

Present: Joseph Miner, Robert Rolfs, Lloyd Berentzen, Bruce Costa, Marc Babitz, Gary Edwards, Jennifer Brown, Jerry Edwards, Angela Cristaudo

Phone: Lewis Garrett, Cameron Mitchell

Visitors: Lynn Nilson, Amy Nance, Melissa Dimond, Elizabeth Gerke, Laurie Baksh

Minutes

1. Approve minutes for September 8, 2015

Motion to approve: 1st: Marc Babitz 2nd: Bruce Costa

Vote Yes: Joseph Miner, Gary Edwards, Bruce Costa, Marc Babitz, Lloyd Berentzen

Population-Based Surveillance of Birth Defects and Data Utilization for Public Health Action – Amy Nance

- The focus of the grant is to enhance state birth defect surveillance programs and to use data for public health action.
- This is a 4 year application with an average award of \$175,000.
- The focus is to enhance existing birth defects programs.
- Grant activities include: Surveillance (Monitor), Capacity development (Evaluate), Data utilization (Intervene).
- There is no direct funding with the Local Health Departments.

Motion to approve: 1st: Marc Babitz 2nd: Bruce Costa

Vote Yes: Joseph Miner, Gary Edwards, Bruce Costa, Marc Babitz, Lewis Garrett

Other Agenda Items:

Cocci Project within the ELC grant – Presented by Melissa Dimond

- This project requires additional data to be collected for all coccidioidomycosis cases reported in Utah. Funding is intended to compensate Local Health Departments for the additional work and time involved in this process.
- Requested a small amount of money for the Local Health Departments to collect for cases of cocci in Utah.
- Requested \$25,000 originally; only awarded \$14,099.
- Based on the past five years, on average, 41 cases are reported annually in Utah.
- It was recommended for the money to go to Southwest.

Motion to approve: 1st: Gary Edwards 2nd: Marc Babitz

Vote Yes: Joseph Miner, Gary Edwards, Bruce Costa, Marc Babitz, Lloyd Berentzen

Planned Parenthood Funding Update – Elizabeth Gerke – Laurie Baksh

- There is one year left in the funding cycle.
- No new RFP's are to go out to Planned Parenthood.
- Moving forward, they will send out RFP's to Local Health Departments.
- Dr. Robert Rolfs will get a group together, along with Laurie Baksh and Cameron Mitchell, to discuss future RFP's, subcontracts, etc. An attorney will be in this group.
- The question to be answered is can you exclude Planned Parenthood from subcontracts?

Next Meeting – Monday, October 5th – 11:30am – Room 401

Motion to adjourn:

Motion: 1st: Gary Edwards 2nd: Joseph Miner

Vote Yes: Joseph Miner, Gary Edwards, Bruce Costa, Marc Babitz, Lewis Garrett